

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **March 31, 2015** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting Dated March 31, 2015

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting Dated February 3, 2014
 - A. Review, Discussion and Approval
- III. Executive Director Report
- IV. Chair's Report
- V. Approval of Recent Financial Activity & Report December 2014 and January 2015
 - A. Approval of other Financial Matters:
 - 1. Approval of Legal Counsel Invoice January and February 2015
 - 2. Approval of BDO Invoice for November, December and January
 - 3. Ratification of Compliance Investigator's Timesheet and Mileage
- VI. Reports:
 - A. Compliance Matters (Ms. Lantz)
 - 1. Annual Registration Report – Unregistered Parks
 - 2. Arbitration Matters and Status
 - 3. Park Compliance Report Suits and Judgments Filed and Unsatisfied
 - 4. Park Compliance Issues Arising and Resolved
 - B. Investigator's Report (Mr. Speraw)
 - Old Business:
 - 1. Glasgow Court Update
 - 2. Lakeland MHP Update
- VII. New Business:
 - 1. Board Members and Conflicts of Interest (Mr. Strine)
 - 2. Ratification of Glasgow Court Tenant Benefit Approvals and Approval of new applications:
 - 3. Approval of Lakeland MHP Tenant applications
 - 4. Clarification and definition of the policies for registration of individual communities (Ms. Boucher)
 - 5. Appleby TP (Ms. Lantz)
 - 6. Notice of Sale M&S MHP, Oak Grove MHP and The Village at Grandview MHP
 - 7. Desk for Office
- VIII. Unfinished Business:
 - 1. Hiring of a part time person for office (Mr. Crane)
 - 2. Hiring additional Compliance Investigator (Mr. Crane)
- IX. Public Comments, if any
- X. Executive Session:
 - A. Legal Counsel Report (Mr. Denman)
 - B. Other Matters
- XI. Set next Meeting date - Adjournment

NOTICE

Pursuant to 29 Del. Code Section 10004(e)(2), this Agenda may be changed to include additional items (including executive sessions) or the deletion of items (including executive sessions) which arise at the time of the Authority's meeting.